



Cassia County Board of Commissioners

MEETING NOTICE & AGENDA

Monday, April 24, 2023

Cassia County Courthouse ▪ Commission Chambers
1459 Overland Ave ▪ Room 206 ▪ Burley ID 83318

Posted on: 4/21/2023 4:30 PM

To Join the Meeting Virtually, Click Below:

<https://us06web.zoom.us/j/84043354866?pwd=djR5UHRXdjVuREk2WTc0aVBlanpjdz09>

**Attention virtual participants: be prepared, upon request, to identify yourself and the reason for your attendance. Please note that items for discussion not on the agenda cannot be immediately entertained and must go through proper procedures for the Board's consideration.*

9:00 AM

- 1) Call to order
- 2) Pledge of Allegiance and prayer
- 3) Roll call

NEW BUSINESS ACTION ITEMS

- 4) Calendar, meetings, committee reports and correspondence
- 5) Approval of payables
- 6) Approval of minutes
- 7) Approval of Clerk's Office recommendations for junior college Certificate of Residency Applications
- 8) Personnel Matters: Including but not limited to Change of Status requests
- 9) Executive Sessions as needed pursuant to Idaho Code § 74-206 (1) (a) or (b) – to discuss personnel matters, (c) – to acquire an interest in real property not owned by a public agency, (d) – to consider records exempt from public disclosure, (f) – to communicate with legal counsel regarding pending/imminently-likely litigation, or (i) – to communicate with risk manager/insurer regarding pending/imminently-likely claim
- 10) Approval of expenditure of 911 funds to purchase three new computers for CCSO Dispatch
- 11) Receive transmittal letter from P&Z on Kyle Bowers Zoning Amendment application and set hearing date
- 12) Receive transmittal letter from P&Z on Black Pine View Estates, LLC Zoning Amendment application and set hearing date

TIME SPECIFIC ACTION ITEMS

- 13) 9:30 AM 2022 Indigent Defense Annual Review Report - Auditor's Office
- 14) 9:40 AM Revenue and Expense update for departments - Auditor's Office
- 15) 9:45 AM Department Head reports
- 16) 11:00 AM South Central Public Health FY2024 budget proposal
- 17) 11:20 AM Approve and sign Personal Property Lease Agreements for Udy and Hutchison - Ottley
- 18) 11:25 AM Approve and sign Notice to Comply with Order - Ottley
- 19) 11:30 AM Approve and sign Order to Exterminate - Ottley
- 20) 11:35 AM Discussion of the COPS grant - Thompson
- 21) 11:45 AM Reports of BLM & USFS

UNFINISHED BUSINESS ACTION ITEMS

- 22) Deliberate on decision regarding proposed zoning and subdivision ordinance amendments
- 23) FY2024 Budget related discussion
- 24) Discussion regarding proposed building
- 25) Adjourn

Next meeting of the BoCC Monday, May 1, 2023

Times are approximate and are subject to change without notice

Any in need of special accommodations to facilitate attendance or participation in this noticed meeting, please contact

The County Commissioner's Office at least two (2) business days prior to the date of this meeting.

Cassia County Courthouse • 1459 Overland Ave • Room 210 • Burley ID 83318 • Phone 208.878.7302